

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: THURSDAY, APRIL 8, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. March 25, 2004

C. FORESTRY AND WILDLIFE

1. Request for Approval of the Habitat Conservation Plan for Abutilon Menziesii at Kapolei and Accompanying Incidental Take License and Certificate of Inclusion.

D. LAND DIVISION

1. Amend Prior Board Action of May 9, 1997 (Agenda Item D-40), Relating to the Withdrawal of Land from Governor's Executive Order No. 3450 and General Lease No. S-4435 and their Conveyance, Together with Unencumbered State Land Situate at Diamond Head Road and 18th Avenue, to the City and County of Honolulu, Kapahulu, Waikiki, Honolulu, Oahu, TMK: 3-1-42: pors of 9 & 20.
2. Grant of Term, Non –Exclusive Easement to Lily Yee Wong Revocable Living Trust for Seawall Purposes; Kualoa, Koolaupoko, Oahu, TMK: (1) 4-9-009:019 seaward.
3. Approval of Lease of Private Property with Maui Varieties Investments, Inc., on Behalf of the Department of Human Services, for File Storage Purposes at Naalehu Town, Kawala, Kau, Hawaii, TMK: (3) 9-5-21:26.
4. Issuance of Right-of-Entry to the United States Army Corps of Engineers for Phase III of its Defense Environmental Restoration Program of the Former Waikoloa Maneuver Area at Kawaihae 2nd – Lanikepu and Lalamilo, South Kohala, Hawaii, TMK: (3) 6-2-01:11, 15 & 65: 6-2-02: 1 & 8; 6-6-02:31, 32, 34, 35, 39, 40, 41, 42 & 43; 6-9-01: 2, 15, & 17.

5. Grant of Perpetual, Non-Exclusive Easement together with Immediate Right of Entry to Quintin Kiili for Access and Utility Purposes. Hoolawa, Makawao, Maui, TMK: (2) 2-9-002: por. 012.
6. Issuance of Revocable Permit to Jeffrey and Christine Patnoe, Ualapue, Molokai, TMK: (2) 5-6-001:026.
7. Consent to Assign General Lease No. S-5616, Elsie M. Nishi, Assignor, to Elsie M. Nishi, Assignee, Hanapepe, Waimea, Kauai, TMK: (4) 1-9-12:037.
8. Grant of 55-year Term, Non-Exclusive Easement to Dennis and Lisa Tanaka for Seawall, Concrete Boat Ramp and CRM Wall Purposes, Kaneohe, Honolulu, Oahu, TMK: 4-4-18:84 seaward.
9. Grant of 55-year Term, Non-Exclusive Easement to Miles Nakama, for Seawall Concrete Steps and Boat Ramp Purposes, Mikiola, Kaneohe, Oahu, TMK: 4-4-18:74 seaward.
10. Forfeiture of General Lease No. S-4890, Millicent Crawford, Lessee, Maunalaha Homesites, Lot 7, Opu, Makiki, Honolulu, Oahu, TMK: 2-5-24:07.
11. Forfeiture of General Lease No. S-4908, Francis Daniel Beirne and Dannielle Ululani Van Hiram, Lessees, Maunalaha Homesites, Opu, Makiki, Oahu, TMK: 2-5-24:03.
12. Forfeiture of General Lease No. S-4913, Arnold P. Spencer and Corrine A. Versola-Spencer, Lessees, Maunalaha Homesites, Opu, Makiki, Oahu, TMK: 2-5-24:31.
13. Resubmittal: Dispute of Rent under Revocable Permit No. S-6040, John K. and Junedale U. Hashimoto, Permittees, Hanalei, Kauai, TMK: (4) 5-3-7:05.
14. Rescind Prior Board Action; Issuance of Direct Lease to the University of Hawaii for Marine Research and Educational Purposes, Lalamilo, South Kohala, Hawaii TMK: (3) 6-9-01: por. 01.

E. STATE PARKS

1. Request for Approval to Extend a Lease for Buildings at Heeia State Park, Oahu.

M. OTHER

1. Amendment to Land Board Action of 01-23-04, Item M-4 Taxi Management Concession Agreement Honolulu International Airport.
2. Direct Issuance of Two Leases of Easement, Together with Two Interim Revocable Permits to the Gas Company, LLC, at Hilo Harbor, Hawaii.
3. Issuance of a Revocable Permit to Jas. W. Glover, LTD., at Kawaihae Harbor, Kohala, Hawaii.
4. Consent to Sublease – Lease No. DOT-A-92-11 Bar-K, Inc. to Douglas D. Troxel dba Traxel Family Office, Sole Proprietorship.
5. Consent to Sublease – Lease No. DOT-A-92-11 Bar-K, Inc. to Matsushita Avionics Systems Corporation.
6. Issuance of Leases to Federal Aviation Administration (FAA), United States of America (USA) at Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.